



ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
LYONS ROOM
7:30 PM 2/12/18

ATTENDEES:

| | | | | |
|--------------|----------|------------|----------|----------|
| Deyst* | White | Caccavaro* | Kellar* | McKenna* |
| DeCoursey | Wallach* | Harmer* | Gibian* | |
| Tosti* | Foskett | Bayer | Duvadie | |
| Hansberry* | Beck | Jones* | Deshler* | |
| Franclemont* | Howard* | Fanning | Levy* | Diggins* |

*Indicates present

VISITORS: Town Manager Adam Chapdelaine, Deputy Town Manager Sandy Pooler

ART 6 STM: Chapdelaine described the bids received for the work at Hardy School.

The bids were lower than estimated but larger contingency funds are recommended (Ref 1). At the previous meeting the FinCom voted to recommend additional funds but delayed voting a specific number until the bids were received.

VOTED to recommend \$1.3m in the vote taken on 1/17. Unanimous. This will make a total of \$4.8m when added to last year's appropriation.

COMMITTEE The FinCom welcomed new member Christina Hansberry who will represent Pct 4.

The next meeting will be at the Town Hall Annex, 1st Flr Meeting Room or, if Town Meeting finishes on Monday at the Community Safety Building in the O'Neill Room.

RESERVE FUND Balance: 1,492,230.17.

Peter Howard 2/13/18 Revised 2/14/18

Ref 1 Email Pooler to distribution, Updated Hardy Number

Allan & Barbara Tosti (abtosti@gmail.com) To: you + 21 more [Details](#)

Included is the conversation on the number for the Hardy School to be place in article 6 of the Special Town Meeting. See you on Monday.

AI

Allan & Barbara Tosti
1 Watermill Place, Unit 419
Arlington, MA 02476

From: Sandy Pooler [<mailto:SPooler@town.arlington.ma.us>]

Sent: Wednesday, February 07, 2018 3:21 PM

To: Brian Rehrig; Charlie Foskett; Allan & Barbara Tosti; Michael Morse; Dean Carman

Cc: Adam Chapdelaine; Allen Reedy

Subject: Updated Hardy number

Hello,

After several conversations today among me, Adam Chapdelaine, and Allen Reedy, I am writing to report that the revised Hardy project number that should be voted at the special town meeting is **\$1.3 million**. This will mean the total project budget is \$4.8 million.

This budget reflects the winning construction bid of \$2.5 million plus the original budgeted figures for soft costs, FF&E, and "other" costs, such as environmental testing. The budget allows for additional on site project oversight by the owner's project manager (something PTBC recommended last night) and a contingency that will cover the usual unknown changes plus a reasonable estimate of any additional ADA access work that the Massachusetts Architectural Access Board is likely to require. If the OPM's estimate of the MAAB work is correct, there may be sufficient funding to install three new boilers and an associated energy management system. The one caveat is that if the MAAB does requires more work, then either we may have to postpone the boiler work or seek additional funding to do it this summer.

This budget provides sufficient funding to complete the project with contingency funds large enough to cover normal changes, but not so large as to invite uncalled for change orders.

Please let me know if you have any questions.

Sandy